

**FINAL**  
**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS**  
**HELD ON TUESDAY, SEPTEMBER 08, 2015 AT 7:00 P.M.**  
**IN THE COUNTY ADMINISTRATION BUILDING**  
**4 MOORE ROAD**  
**CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL  
STATEMENT OF DIRECTOR  
MOMENT OF SILENCE  
FLAG SALUTE  
MINUTES – MOTION TO APPROVE REGULAR MINUTES  
COMMUNICATIONS  
REPORTS

FREEHOLDER REPORTS

**RESOLUTIONS:**

**INTRODUCED BY MS. GABOR, SECONDED BY MR. MOREY**

- 701-15 Resolution granting and amending various Leaves of Absence to County Employees.

(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)

- 702-15 Resolution authorizing settlement of a claim petition with Petro Cohen Petro Matarazzo, PC and the County of Cape May on behalf of Frank J. Brad, by Jacqueline Brad as Administratrix, for work-related injury.

(This Resolution authorizes a Court-ordered Section 20 settlement in the amount of \$30,000.00 to a former Sheriff's Department employee who filed a claim for an injury sustained while employed with the County.)

- 703-15 Resolution authorizing the Board to hold a meeting excluding the public on September 8, 2015 at 6:00 p.m. or as soon thereafter as possible or as practicable.

Matters falling within the attorney-client privilege.

(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)

**(PULLED FROM AGENDA)**

- 704-15 Resolution authorizing Interlocal/Shared Services Agreement between Atlantic Cape Community College and Atlantic/Cape May Workforce Investment Board (WIB).

(This Resolution authorizes an Interlocal/Shared Services Agreement which provides for the continuing cooperation and development of certain programs afforded to clients of the Atlantic Cape May Workforce Investment Board (WIB), retroactive from August 1, 2015 through June 30, 2016.)

- 705-15 Resolution applying to the State of New Jersey Department of Human Services, Division of Aging Services for MIPPA 2015 Medicare Special Benefits Outreach and Enrollment Assistance Grant DOAS15MPA006 in the Total of \$40,000.00.

(This Resolution authorizes application to the State of NJ Department of Human Services, Division of Aging Services for the period of 10/1/15 to 9/29/16.)

706-15 Resolution authorizing Standardized Board Resolution Form for 2015 MIPPA Medicare Special Benefits Outreach and Enrollment Assistance Grant Funding through the State of New Jersey Department of Human Services.  
(This Resolution authorizes submission of Standardized Board Resolution Form to the State of New Jersey Department of Human Services in connection with funding for the 2015 MIPPA Grant.)

**Resolutions authorizing the renewal of the identified insurance policies with the identified companies:**

707-15 RLI Insurance Company for Public Official Bond for Rita Marie Fulginiti, County Clerk in the amount of \$350.00.  
(This Resolution authorizes renewal of Bond #RSB4079978 retroactive for the term of July 1, 2015 through July 1, 2016.)

708-15 Safety National Casualty Corporation for Excess Workers' Compensation Coverage in the amount of \$105,592.00.  
(This Resolution authorizes renewal of Excess Workers' Compensation Policy #SP4050708 with Safety National Casualty Corp. retroactive for the term of April 1, 2015 through April 1, 2016.)

709-15 National Union Fire Insurance Company for Group Accident Policy for Fire Fighting Instructors in the amount of \$500.00.  
(This Resolution authorizes renewal of a group accident policy for Fire Fighting Instructors retroactive from July 26, 2015 through July 26, 2016.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio				X
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

**INTRODUCED BY MS. HAYES, SECONDED BY MR. MOREY**

710-15 Resolution supplementing the 2015 Salary Resolution and approving appointments and salaries.  
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)

711-15 Resolution appointing certain County employees to their permanent position in their respective offices (Library)  
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)

712-15 Resolution certifying the Board of Chosen Freeholders has reviewed and accepted the Annual Audit for the Cape May County Board of Social Services for the year 2014.  
(This Resolution certifies that each of the five Freeholders has reviewed the recommendations and general comments prepared by the auditing firm pertaining to Social Services' 2014 audit.)

713-15 Resolution approving Corrective Action Plan for the Cape May County Board of Social Services 2014 Audit.  
(This Resolution accepts the Corrective Action Plan for the Audit Report Year-December 31, 2014 with no comments or recommendations being made by the Board of Social Services auditing firm.)

714-15 Resolution authorizing Professional Service Agreement with Horizon Entertainment & Attractions Inc., to provide entertainment for Health and Wellness Fair for Human Resources in the amount of \$1,625.00.

(This Resolution authorizes a Professional Service Agreement with Horizon Entertainment & Attractions Inc., from Wayne, NJ, to provide entertainment for the Health and Wellness Fair for the Human Resources Department, effective September 9, 2015 through October 5, 2015.)

715-15 Resolution amending Contract no. 13-56 with Tri-County Termite and Pest Control Inc., to remove pest management services at Upper Township Senior Center.

(This Resolution amends Resolution No. 234-13 terminating the pest control services at the Upper Township Senior Center for the contract with Tri-County Termite and Pest Control Inc., effective September 9, 2015 through the remainder of the contract.)

716-15 Resolution authorizing the issuance of proprietary bid specifications to furnish maintenance support services for the County’s Proprietary Kidde Fire Trainer® T1000 and 0-1000 Live Fire Training System.

(This Resolution authorizes the issuance of proprietary bid specifications as provided under N.J.S.A. 40A:11-13(d) and N.J.A.C. 5:34-9.1 et seq.)

717-15 Resolution accepting proposal from Windstream Communications to provide Voice over Internet Protocol (VoIP) for the Prosecutor’s Office.

(This Resolution authorizes an agreement with Windstream Communications for Voice over Internet Protocol (VoIP) for the Prosecutor’s Office. Term commences September 9, 2015 through September 8, 2016.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio				X
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

**INTRODUCED BY MR. MOREY, SECONDED BY MS. GABOR**

718-15 Resolution authorizing Cape May County application to Federal Aviation Administration for Certificate of Waiver or Authorization (“COA”).

(This resolution authorizing the County’s application to the Federal Aviation Administration for a Certificate of Waiver Authorization (COA) to conduct public unmanned aerial vehicle (UAV) operations with purchased or leased aircraft.)

719-15 Resolution closing the contract and accepting the work of Ursa International for review and modification of the Cape May County Park Zoo Master Plan.

(This Resolution accepts the work and closes the contract.)

720-15 Resolution closing the contract and accepting the work of Gannett Fleming, Inc. for Professional Engineering Services for Ocean City Longport Bridge Replacement Project Roadway Lighting Study.

(This Resolution accepts the work and closes the contract.)

721-15 Resolution closing the contract and accepting the work of Urban Engineers, Inc. for Professional Engineering Services associated with Improvements to 35<sup>th</sup> Street/Bay Avenue (CR656), City of Ocean City.

(This Resolution accepts the work and closes the contract.)

722-15 Resolution closing the contract and accepting the work of Consulting Engineer Services for Professional Engineering Services for reconstruction of Lincoln Avenue (CR651), Borough of Cape May Point.

(This Resolution accepts the work and closes the contract.)

- 723-15 Resolution closing the contract and accepting the work of Remington, Vernick & Walberg Engineers, Inc. for Professional Engineering Services associated with reconstruction of 96<sup>th</sup> Street Bridge (CR657) from Bridge to Third Avenue, Borough of Stone Harbor.  
(This Resolution accepts the work and closes the contract.)
- 724-15 Resolution authorizing application for Road Opening Permit to New Jersey American Water for Avalon Boulevard (CR601), Township of Middle  
(This Resolution authorizes New Jersey American Water to install a new water main extension to service NJTA Maintenance Building. Work will be completed promptly.)
- 725-15 Resolution granting permission to the City of Sea Isle City to close a portion of John F. Kennedy Boulevard (CR625) for their Annual Irish Festival.  
(This Resolution gives permission to the City of Sea Isle City for the temporary closure of a portion of John F. Kennedy Boulevard (CR625) for their Annual Irish Fall Festival.)
- 726-15 Resolution authorizing Change Order No. 1 in the amount of \$54,795.20 to Landberg Construction, LLC for Crest Haven Road (CR609) and Cape May County Technical School Parking Lot Improvements, Township of Middle.  
(This Resolution authorizes a change order to adjust quantities to reflect the as-built conditions.)
- 727-15 Resolution approving contract documents for Modular Building for Spay and Neuter Clinic and authorizing Clerk of the Board to advertise for receipt of bids.  
(This Resolution approves contract documents and authorizes advertisement.)
- 728-15 Resolution authorizing an Interlocal Services Agreement between the Township of Dennis and the County of Cape May to participate in the 2015 Road Repairs on Various County Roads contract.  
(This Resolution includes work on roadways under the jurisdiction of Dennis Township to be included by an interlocal services agreement in the County's 2015 Road Repairs on Various County Roads contract.)
- 729-15 Resolution authorizing the use of Competitive Contracting to provide Professional Engineering Services for Fishing Creek Road/Academy Road (CR639) Resurfacing Improvements, Township of Lower.  
(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1i for selecting a consultant for professional services.)
- 730-15 Resolution approving contract documents for Building No. 12 Slab and Foundation Demolition at Cape May County Airport and authorizing Clerk of the Board to advertise for receipt of bids.  
(This Resolution approves contract documents and authorizes advertisement.)
- 731-15 Resolution authorizing on-going public sale of surplus items online through a contracted auction service.  
(This Resolution authorizes holding an online auction to dispose of County surplus items.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio				X
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

**Additions:**

732-15    Resolution reappointing a Cape May County Fire Coordinator and Deputy Fire Coordinators for Cape May County.  
              (This Resolution appoints J. Greg Neill as Cape May County Fire Coordinator and Chris Walters, Ronald McGowen, Jonathan Schwartz and Jeffrey Pierson as Deputy Fire Coordinators for Cape May County for terms of 07/01/15 through 12/31/15.)

Freeholders	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Desiderio				X		
Ms. Gabor	X					X
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Thornton	X					

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS  
HELD ON TUESDAY, SEPTEMBER 08, 2015 AT 5:30 P.M.  
IN THE COUNTY ADMINISTRATION BUILDING  
4 MOORE ROAD  
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

- Discussion:
- 1. Lisa Rumer (Coach) and Noah Dellas (Gold Medal Winner)-US Special Olympics
  - 2. Kevin Lare - Purchasing Report
  - 3. Dale Foster - Engineer's Update

ADJOURN